

# Warren County Board of Supervisors

## RESOLUTION NO. 425 OF 2016

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

### **RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH TELETASK FOR MAINTENANCE OF THE AUTOMATED DIALING SYSTEM FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with Teletask for maintenance of the automated dialing system used by the WIC (Women, Infants and Children) Program to contact participants to remind them of their appointments, and

WHEREAS, the Chairman of the Board of Supervisors executed a maintenance agreement with Teletask for a term commencing on October 15, 2016 and terminating on October 15, 2017 for a lump sum amount of Five Hundred Ninety-Eight Dollars and Thirty-Five Cents (\$598.35), now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing an agreement with Teletask as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4013 422 W.I.C., Repair/Maint.- Equipment.